

Library System of Lancaster County
Minutes of the Board of Directors Meeting
January 18, 2011

Attendance (Annual Meeting):

Board Members: John Havrilla, President; Diane Hastings, Secretary; Sandy Dinoff, Treasurer; Dudley Feltham; Marian Fetter; Hugh MacMaster; Diane Rice; Robert Sabatelli; Kevin Service; Dennis Stuckey, Lancaster County Commission.
Absent: Virginia McGrath, Vice President; Kay Rohrer.

Prospective Board members for 2011: Veronica Urdaneta, President Elect; Terry Trego, Vice President Elect; Mark Simms, Secretary Elect; James Lombardo, Treasurer Elect; Ethan Demme; Russell Miller. Absent: Terry Kauffman.

System Staff: Bill Hudson, Acting Administrator and Manager, Information Technology; Renee M. Christiansen, Youth Services Manager; Mary Ann Heltshe-Steinhauer, Community Relations Manager; Becky Hynicka, Library Assistant, Special Services ; Rhonda Kleiman, Business Information Manager; Lee Krieger, Manager, Collection Development and Technical Services; Ed Miller, Special Services Manager; Bonnie Powers, Library Assistant, Cataloging; Mark Sandblade, Systems Administrator & Assistant Manager, Information Technology; James D. Showalter, Financial Manager; Donna J. Westerhoff, Internal Operations Manager; Stephanie Zimmerman, Training Coordinator.

Guests: Katrina Anderson, Director, Manheim Township Library; Cathy Ashby, Book Re-Sort Store; Rick Bailey, Manheim Township Library; Janet Bailey, Manheim Township Library Staff and Staff Recognition Award Recipient; Barbara Basile, Director, Manheim Library; Marcia Beckwith, Manheim Township Library; Deborah Beisell, Executive Director, Elizabethtown Library; Don Bosserman, Mount Joy; Robert Bowman, Past President, System Board; Donna Brice, Director, ELANCO Library; Marion Chubb, Lititz Library Staff; Lois Dostalick, President and CEO, E4 Exchange Inc., and Keynote Speaker; Lawrence Downing, Manheim Township Commissioner; Kristin Fernitz, Director, Strasburg-Heisler Library; Karen Field, Treasurer, Lancaster Library Board; Ron Ford, Former County Commissioner; Lisa Fulginiti, Manheim Township Library Foundation Board; Elizabeth Gee; Gary Graziano, President, Manheim Township Library Board; Nancyann Graziano, Manheim Township Library; Keith Greenawalt, Manheim Township Library; Margaret Harding, President, Adamstown Library Friends; Lydia Henry, E4 Exchange Inc., Lissa Holland, Manager, Mountville Branch Library; Roseanne Homer, Manheim Township Library Staff; Marjorie Hyrb, Adamstown Library Board; Herb Landau, Executive Director, Lancaster Library; Robin Lapi, Manheim Township Library Board; Craig Lehman, Lancaster County Commissioner; Jim Martin, Manheim Township Library

Board; Dory Morgan; Lois Morgan, Manheim Township Library Board and Trustee Award Recipient; Matt Morgan; Milt Morgan; Rachael Morgan; Sue Newswanger, Vice President, ELANCO Library Board; Susan Pannebaker, Office of Commonwealth Libraries; Matt Parido, Chief of Staff, Senator Smucker's office; Debra Rosser-Hogben, Director, Milanof-Schock Library; Carol Simpson, President, Manheim Township Commissioners; Lloyd Smucker, State Senator; Robert Spotts, Treasurer, ELANCO Library Board; Penny Talbert, Director, Ephrata Library; Susan Tennant, Director, Lititz Library; Kathy Thren, Director, Adamstown Library; Frances Vita, Director, Quarryville Library; Mike Wetherhold, Treasurer, Adamstown Library Board; Bonnie Young, Commonwealth Libraries, Pennsylvania Department of Education.

- Call to Order The regular meeting of the Board of Directors of the Library System of Lancaster County was called to order by President Havrilla at 6:05 PM on Tuesday, January 18, 2011, at the Manheim Township Public Library, 595 Granite Run Drive, Lancaster. A quorum was present.
- General Comment Several System Board members thanked President Havrilla for his leadership and years of service through difficult times. Appreciation was extended to Bill Hudson for stepping in as Acting Administrator when needed.
- Secretary's Report
Minutes
Approval Diane Hastings, Secretary, referred to the minutes of the December 14, 2010, meeting, as included in the Board mailing. The minutes were approved as presented.
- Treasurer's Report Sandy Dinoff, Treasurer, referred to the Revised 2011 Library System Budget, as included in the Board mailing. She reported that the amount of funding from the County changed after the 2011 budget was approved at the December meeting. The 2011 budget was re-worked with the new amount. After discussion, the following motion was made.
- Motion** On motion by Sandy Dinoff, the System Board of Directors approved the Revised 2011 Library System budget, as presented. Motion carried unanimously.
- Adjournment
Motion It was moved by Sandy Dinoff that the meeting be adjourned at 6:10 PM. Motion carried unanimously.

Respectfully submitted,

Donna J. Westerhoff
Recording Secretary